

APR 04 2018

DEPT. OF WATER RESOURCES
SOUTHERN REGION**MINUTES OF THE ANNUAL MEETING OF WATER DISTRICT 45-N**

March 22, 2018

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 22, 2018, at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, at 10:00 a.m.

The following persons were present:

Poncho Villalobos	Glen Bessire	Russel Patterson
Jana Reeder	Carrie Hahn	David A. Coleman
and Darrell Funk via telephone conference		

The minutes of the 2017 Annual Meeting were read. After reading the previous year's meeting minutes, Glen Bessire, moved to approve the minutes as read. The motion was seconded by Russel Patterson. By unanimous vote the motion passed.

Upon motion by Russel Patterson and seconded by Poncho Villalobos, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Russel Patterson and seconded by Poncho Villalobos, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2018 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2018. After discussion of the matter, motion was made by Russel Patterson, seconded by Glen Bessire, that the budget for 2018 would remain the same as it was in 2017. By unanimous vote the motion passed.

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by Poncho Villalobos, seconded by Russell Patterson. No other nominations were made. It was agreed that the salary offered to the Watermaster in 2017 would remain the same in 2018. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Russel Patterson and seconded by Glen Bessire, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to

delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on May 1, 2018, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."


David A. Coleman discussed with those present the current status of the checking account. He advised that there is a current balance of \$5,844.08. The amount is more than double the approved budget and there is no need to carry so much. After a discussion it was agreed by all that the Treasurer would send out an assessment to each water user and show the assessment paid from excess funds in the checking account.

An advisory board to serve for the 2018 irrigation season was discussed. The members of advisory committee for the Water District for the irrigation season of 2018 are:

Darrell Funk
Poncho Villalobos
Glen Bessire
Russel Patterson

After the foregoing discussion, no further items came before the meeting. Russel Patterson moved to adjourn the meeting which was seconded by Poncho Villalobos. The meeting was adjourned.

DATED this 23rd day of March, 2018.



DAVID A. COLEMAN, Secretary/Treasurer

COLEMAN, RITCHIE & JACOBSON

Attorneys at Law
156 2nd Avenue West
P. O. Box 525
Twin Falls, Idaho 83303-0525

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SOUTHERN REGION

JOHN R. COLEMAN, RETIRED
JOHN S. RITCHIE
THOMAS M. ROBERTSON, Retired
DAVID A. COLEMAN, CHTD.
V. LANE JACOBSON

TELEPHONE (208)734-1224

FAX (208)734-3983
E-MAIL: david@crctflaw.com

April 2, 2018

Nathan Erickson
Staff Hydrologist
State of Idaho
Department of Water Resources
650 Addison Avenue West, Ste. 500
Twin Falls ID 83301

Re: Water District 45-N

Dear Mr. Erickson:

Enclosed are the following:

1. Watermaster's Report for Water District 45-N.
3. A copy of the Minutes for the 2018 Annual Meeting of Water District 45-N.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely,



DAVID A. COLEMAN

DAC/bks
Encls